



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for August 01, 2023
4:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
Lewis Wolfe, Board Member
Jeff Klocke, Board Member
Jason Baird, Board Member
Dudley Burberry, GMWSS
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Jessica Eads, GMWSS
Will Stevens, Dollar General - Sadieville
Mayor Rob Wagoner, DG - Sadieville

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, August 01, 2023.

Quorum was present at the meeting. Guests included Mayor Rob Wagoner of Sadieville and Will Stevens, PE, with Vantage Engineering PLC.

A motion to approve the minutes from the July 18, 2023 meeting was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

No public comments.

Availability Requests were next.

There were two (2) requests on the agenda.

1. Woodland Airstream – Revised Location to Wahland Hall Path – WWTP#1.
Motion to approve made by Glenn Williams, subject to the normal conditions contained in the memorandum, including a sixth contingency being added stating; “approval is subject to a letter being obtained from the owner regarding the Goodwill contract on the property expiring”. Second by Jeff Klocke. Motion approved.
2. Buffalo Springs Subdivision Phase 2 – WWTP#3
Motion to approve by Jason Baird, subject to conditions contained in the memorandum. Second by Lewis Wolfe. Motion approved.

Purchase Orders were addressed next with a total of three (3) on the agenda. Number one and two were for ratification and given approval at the same time.

- a) Motion to pay Motion Industries in the amount of \$8,717.94 was made by Glenn Williams. Second by Jeff Klocke. Motion approved.
- b) Motion to pay Xylem Water Solutions in the amount of \$10,109.05 was made by Glenn Williams. Second by Jeff Klocke. Motion approved.
- c) Motion to pay Leak Eliminators in the amount of \$195,797.37 was made by Glenn Williams. Second by Jason Baird. Motion approved.

Before moving on to the next item on the agenda, Lewis Wolfe brought to the attention of the board that the totals on the Xylem Water Solutions PO and quote did not match. The PO needed to be adjusted to match the quote of \$10,630.05. Glenn Williams made the motion to accept the new total of \$10,630.05. Second by Jeff Klocke. Motion approved.

Informational Updates (Discussion Only) were next.

1. Sadieville Sanitary Sewer Availability Request was presented by Daryl Mulder. Mr. Will Stevens, PE, of Vantage Engineering and Mayor Rob Wagoner of Sadieville were present to discuss the topic of a proposed Dollar General being constructed in Sadieville and the possible ways to make sanitary sewer available to the site. There were concerns raised by the Board of Commissioners. The Board would like Todd Osterloh to review the legality of options presented to the Board. Chairman Jarvis placed any further discussion on hold until the next board meeting scheduled August 15, 2023. Mayor Wagoner and Will Stevens dismissed themselves from the meeting at 4:45 p.m.
2. Main Street Mobile Home Park, Stamping Ground, was presented by Jeff Nutter. The park is on a single water meter and payments have not been made causing a delinquent balance of \$22,000+. The total amount grows approximately \$3,000 each month. After discussing possible procedures to collect payment, it was suggested by the Board to have Todd Osterloh send a letter to the owner and require a response within 10 days before further action is taken.

New Business items were next.

1. Dudley Burberry presented the information requesting consideration from the Board of Commissioners for the surplus sale of two vehicles by Enterprise Fleet Management (EFM). A motion to approve the sale was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.
2. Sanitary Sewer Extension – Lanes Run Business Park was discussed and approved during the Purchase Orders part of the agenda.

Chairman Jarvis made the motion to move to Executive Session at 5:03 p.m. Second by Glenn Williams. Motion approved under pending litigation, KRS 61.810(1)(c). Jessica Eads dismissed herself from the meeting.

A motion to return to regular session was made by Glenn Williams at 5:26 p.m. Second by Jeff Klocke. Motion approved. NO ACTION TAKEN.

Discussion by the Board concerning the settlement of the WWTP No. 1 issue. On recommendation of Board Counsel, motion made by Glenn Williams, second by Jeff Klocke, to approve the Settlement Agreement presented by Counsel. Motion approved.

Chairman Jarvis adjourned the meeting at 5:28 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer